

MINNEHAHA COUNTY COMMISSIONERS
Regular Commission Meeting Agenda
Minnehaha County Commission Meeting Room
415 N. Dakota Avenue
Sioux Falls, South Dakota 57104

Office of Commissioners
415 N. Dakota Avenue
Sioux Falls, SD 57104

Anne C. Hajek, Chairman
Carol Twedt, Vice-Chairman
Jeff Barth, Commissioner
Dick Kelly, Commissioner
John Pekas, Commissioner

Tuesday, August 3, 2010 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 07/27/2010**
- 3) Bills to be Paid: \$685,043.94**
- 4) Reports:**
- 5) Personnel:** Carey Deaver
 - a) Routine Action
 - b) Recognize Significant Employee Anniversaries for August, 2010
 - c) Recognize Volunteers in County Departments for July, 2010
- 6) Application for Abatement:** Eli Whitney
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:** Pat Herman
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Text Amendments to the 1990 Revised Zoning Ordinance for Minnehaha County to Create a Definition for Adaptive Reuse and to Make Adaptive Reuse a Conditional Use Within the A-1 Agricultural District, RR Rural Residential District, R-1 Residential District, and RC Recreation/Conservation District
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO 64893, \$1,795.44

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Resolution to Concur with Bid Award from the SD Department of Corrections to PCi Roads, St. Michael, MN, in the Amount of \$593,169.91 for Project P-6364(05), Improvements on Minnehaha County Highway 130 – Bob Meister
- 11) Authorize Submission of Revised Project Safe Home Tax Credit Application to the South Dakota Housing Development Authority and Authorize Submission of Related Letters of Commitment (Deferred from July 13, 2010) – Ken McFarland
- 12) Public Hearing to Consider Application for a Special Malt Beverage and On-Sale Wine Retailers' License and Special Off-Sale Package Wine Dealers' License for the Spirit of the West Festival, Tract 1 Siemonsma's Addition W ½ SE ¼ Section 19-T102N-R49W, 6200 N. Kiwanis Avenue, Sioux Falls, September 17-19, 2010

Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request. Please contact County Commission Office at (605) 367-4204 (Voice or TDD) 24 hours in advance of the meeting.

13) Authorize the Construction of a 26' x 30' Shade Structure by the Girl Scouts of America at Wall Lake Park as an Addendum to the Lease Agreement – Scott Anderson

14) Old Business

15) New Business

Executive Session: Personnel

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